DECLARATION AND POWER OF ATTORNEY

Atty. Dkt. No.:

12480-000174/US ³

DECLARATION



My residence, mailing address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

A GENE ENCODING AN ENZYME FOR CATALYZING BIOSYNTHESIS OF LIGNAN, AND USE THEREOF

he specification of	which (check one)	
	is attached hereto.	
	or	
	was filed on September 29, 2004	as Application Serial No
	or PCT International Application	
		(if applicable).
		- ` , ,

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. §§ 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)						
APPN. SERIAL NO.	COUNTRY	DATE FILED	PRIORITY CLAIM			
AFFN. SERIAL NO.		(MM/DD/YYYY)	Yes	No		
2003-341313	JAPAN	09/30/2003	\boxtimes			
2003-432383	JAPAN	12/26/2003	\boxtimes			

DECLARATION AND POWER OF ATTORNEY

Atty. Dkt. No.:

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

PRIOR PROVISI	VAL APPLICA	TION(S)		
APPN. SERIAL NO.	DATI	DATE FILED (MM/DD/YYYY)		

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below:

F	PRIOR U.S. APPLICATION(S		
APPN. SERIAL NO.	DATE FILED (MM/DD/YYYY)	STATUS - PATENTED, PENDING, ABANDONED	

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY

I hereby appoint Donald J. Daley, Reg. No. 34,313, and all remaining attorneys from the law firm of Harness, Dickey & Pierce, P.L.C. (Customer No. 30593), giving them full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

CORRESPONDENCE ADDRESS

I request the Patent and Trademark Office to direct all correspondence and telephone calls relative to this application to Harness, Dickey & Pierce, P.L.C., Customer No. 30593, P.O. Box 8910, Reston, Virginia, 20195, (703) 668-8000.

DECLARATION AND POWER OF ATTORNEY

Atty. Dkt. No.: Full name of sole or first inventor: Eiichiro ONO Inventor's signature: ___ May Residence: 2-30-13-302, Nagaoka Nagaokakyo-shi Kyoto 617-0823 Japan Citizenship: Japanese Mailing Address: SAME AS ABOVE Full name of second joint inventor: Yoshikazu TANAKA Inventor's signature: Yashihazu Janaha Date: Ma, 2, 2006 Residence: 2-7-4, Ohginosato Otsu-shi Shiga 520-0246 Japan Citizenship: Japanese Mailing Address: SAME AS ABOVE Full name of third joint inventor: Inventor's signature: Date: Residence: Citizenship: Mailing Address: SAME AS ABOVE Full name of fourth joint inventor: Inventor's signature: _ Date: Residence:

SAME AS ABOVE

Citizenship:

Mailing Address: